

Iowa Association of School Librarians, a subdivision of the Iowa Library Association

Executive Board Meeting - Minutes

Saturday, Jan. 30, 2010

Attendance: Karen Lampe, Cheryl Carruthers, Dorothy DeGroot, Becky Johnson, Denise Rehmke, Erin Feingold, Maleea Dudney

Welcome - Karen Lampe

Call to order – 10:00 a.m.

Approval of agenda

ACTIVITY REPORTS

Past-president – Cheryl Carruthers, no report at this time.

President – Lampe, report in Professional Development.

Vice-president/President elect – Erin Feingold introduced herself. No report.

Secretary/Treasurer – Dorothy DeGroot moved to approve amended Minutes of Sept.2009 meeting. Diane Brown issued financial report from Laurie Hews at ILA:

Balance 1/1/10	30,869.30
Meeting receipts	1,973.24
Income	3,348.79
Total available funds	<u>36,191.33</u>
Less expenses to date	<u>12,794.70</u>
Balance in account	23,396.63

AASL Affiliate Assembly - Karen Appleton, not present. Lampe hopes for more information about Iowa hosting region 3 pre-conference meeting in Cedar Rapids, April 23-24 for committee chairs of AASL. DeGroot, Appleton, and Cameron are working on details and publicity.

ILA Liaison - Alison Ames Galstad, not present.

Iowa Dept. of Education - Mary Cameron, not present. She is working in the IASL Professional Development Committee, on the IASL Conference Planning Committee, and also on the new Committee for Iowa Exemplary School Libraries. Cameron is also working with Jean Donham on a series of seminars across the state on *Characteristics of Effective Instruction*. Dates are on the IASL website.

IASL website - Kristin Steingreaber was keeping things up to date. Lampe submitted a bill to Laurie Hews for the 5 Iowa Pages. Each chair is responsible for his/her page. Carruthers issued call for an IASL webmaster and Deanne Thiede volunteered for the position. Becky Johnson spoke about the need to have increased space for the IASL journal archives. Carruthers will talk to Justin, an Iowa Pages administrator about increased space. Approved IASL minutes should be posted on the website. Brown will email Thiede to have the minutes posted. Carruthers will pass the decision on to Thiede about where past minutes will be housed. If a website subcommittee is needed Lampe will pursue later.

COMMITTEE REPORTS

Awards – Sarah Latcham sent a report to Lampe. Awards co-chairs are reminded to renew membership with ILA. Goldfinch award is garnering excitement. The board felt it would be appropriate to order more posters and supplies to have for sale at the spring conference. Exemplary library award is in development. IASL awards will not be moved to the Spring conference this year. ILA by-laws state that we cannot move membership meeting to our own conference. Feingold moved to add these items to the summer agenda: Awards at our own conference and discussion of when nominations should happen. Motion carried. Latcham looking for awards co-chair to help smooth transitions. More membership participation is necessary.

Publications - Johnson working on next issue. Krueger gathers, Johnson edits, AEA 10 designs

graphics. Dates for IASL journal - articles are due by the first of the month that the publication would appear Feb 1, May 1, Aug 1, Nov 1. Members are invited to submit articles. Johnson stated that in the past there was always a committee report in the IASL Journal. Themes of professional development, technology, curriculum are generally covered in each issue. Lampe will submit professional development information. Feingold will write an article about the need for co-chairs for advocacy and awards committees. Discussed moving journal dates to publicize conference. Consensus is to go ahead and publish journal around Feb 15 and publish a one-page flyer closer to conference. Conference information is up-to-date on the web page. Johnson called for motion to proceed with newsletter as planned. Motion carried.

Professional Development – Lampe discussed upcoming ICN sessions: Feb 25, 3:30- 4:30 School Library Web Sites, March 10, 3:30-5:00 School Library and Learner Differences, other ICN sessions in development on authentic tasks and copyright. Last year there were approximately 500 people per ICN session. This year numbers are down to 175-200. Carruthers, Appleton, and Lampe are working on online classes. Feb. 16, Appleton and DeGroot will teach an online class on Assessment. Resource Alignment class currently in session. Summer and fall classes are in development. Carruthers and Lampe had recommendations from folks on professional development. Lampe will forward to Brown.

DeGroot suggested a panel discussion at conference on the future of online learning such as moodle classes, etc. Training on how to use moodle as a class leader would be beneficial. There is discussion of a move to a statewide approach to moodle classes. Many school administrators are looking to use moodle to post online classes.

Rehmke stated that the IASL conference planned for April 11 and 12 is generating excitement. Speakers lined up are Mary Cameron, Judy Jeffrey, and Gail Bush who will speak On Core: Vision and Values Through the School Library. Conference will feature 9 concurrent sessions with strands on curriculum, technology, and literacy. Paula Brandt: History of Children's Literature. 2 sessions on book awards, with supplies available for sale. Vendor attendance is in development. This conference will be offered for 1 hr renewal credit in conjunction with the session that Donham and Langhorne are leading at each AEA. Fees were discussed and budget submitted to the ILA, which has approved what Rehmke has submitted. Proposals deadline Feb 16.

ILA conference planning – DeGroot will attend an upcoming meeting in Coralville. Pre-conference, sessions possibly include Doug Johnson discussing "Things That Keep Me Up At Night." ITEC conference is right before the library conference. DeGroot will investigate having Johnson as a concurrent session speaker too. Intellectual Freedom, and Multicultural, Gender-fair Literature sessions may come to DeGroot for possible IASL sponsorship at ILA conference. Rehmke thought a caution about budget for each speaker should be considered since we are trying to get our own conference off the ground.

Membership - Maleea Dudney, new to board, introduced herself.

Advocacy - needs a co-chair. Agenda item for next meeting will be the examination of school libraries in the GAC proposals for ILA. Department of ED site visits fortunately include looking at school libraries.

Nominations - Carruthers has made a contact for vice-president/president-elect, need to look for Secretary-treasurer, and AASL representative.

OLD BUSINESS

IASL 2009 Annual Report by Carruthers was submitted. IASL budget continues to shrink because we do not have revenue streams and we may need to consider that for the future. Conference arena is a way to make some money. Chairs should prepare report on goals for committee at summer retreat.

Mission and goals have been publicized to the membership in various means. Carruthers motioned to approve and submit to ILA. Motion carried. Lampe will forward to Hews to present to the ILA board.

Lampe reviewed **2010 action plan** components. \$100 in current budget for ILA Leadership Institute. ILA would like an increase of funds. After discussion Rehmke moved to not increase our contribution to the ILA leadership institute at this time. Motion carried.

Learning 4 Life follow up - Appleton and Donham attended the conference.

NEW BUSINESS

Big Deal Book Newsletter - Motion to pass on the newsletter and not send to members from Carruthers. Motion carried.

GAC Report - Mike Nieland, no chair, have not met.

Will not take **action** in response to Scott McLeod's presentation.

Wiki for IASL Executive Board was discussed. Resolved that email works fine.

DATES

Next meeting - Sunday, April 11, 2010 from 2:00-5:00 p.m. in Des Moines.

Summer retreat - dates for selection will be emailed to board members

Strategic plan from ILA - we need to think about this and compose thoughtful response

DeGroot will send information on upcoming June Tech conference. Lampe will put on Professional development page for IASL.

Adjournment 1:00 p.m.